



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING MINUTES

January 18, 2018

7:00 P.M.

VWOA Community Center

The Board of Directors executive session preceded the open board meeting starting at 6PM in the conference room at the Community Center.

1. **Call to Order and Pledge of Allegiance - 7:10 p.m.**
2. **Approval of previous Board Meeting Minutes-** November and December minutes approved.
3. **Guest Speaker-**Representative Cortez discussed annexation by the city of San Antonio.
4. **Department Reports**
  - a. Community Manager- Report delivered and reviewed- Billy Teeter announced at this time that the CM have delivered 5 bids for the pool and deck renovations and the board voted 5-0 to use Texas Pools for both jobs at a total of \$168,000.00.
  - b. Activities-Report delivered.
  - c. Standards- Report delivered by CM.
  - d. Maintenance- Report delivered by CM.
  - e. Administrative-Report Delivered by CM.
  - f. **Committee Reports-** No reports were delivered by the deadline- However the board agreed to let the Communications Committee move back to their original meeting time of 10 am due to the lack of interest at the 6pm trial hour.
5. **New Business-**
  - a. **Annexation-** Rannie Bond discussed this and made a motion to use funds to provide information and other efforts to keep abreast of San Antonio's future annexation efforts. The motion was passed unanimously. \$6800 has been set aside for material concerning Annexation.
  - b. **By Law review-**Billy Teeter discussed the boards review of and history of the Association's By-laws; the board is discussing this issue with the association attorney to review all past and present By-laws to ensure they are legal and accurate.
  - c. **Ballot items for the 2018 Election-**Billy Teeter announced that he would like to send out 3 ballot items with the annual meeting notice concerning the CC&R's.
  - d. **Home based businesses-**Billy Teeter discussed the rules and enforcement difficulties concerning home based business. He indicated that more discussion will follow in the future.
6. **Unfinished Business-**
  - a. **Speed Bumps on Sage Run-** Still open and there has been no new communication from the county on a start time or date.
  - b. **Sports Park restrooms-**permit process is underway and the CM is working on new bids.

Meeting was adjourned at 9:15pm with no further business discussed.

Next meeting-February 15, 2018 7pm.